DI(Survey)|DI (Vigilance|DI (Recovery)| DI (IT) SI (Audit)|DOMS.

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7. Controller & Auditor General of India, New Delhi (50 copies).

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9. P. Ss. to Chairman and Members of CBDT.

10. All Officers and Technical Sections in CBDT.

11. The Editor, ITR|Taxation|Taxaman| The tax Law Review.

Sd|—

(K. K. Tripathi)
Secretary

Central Board of Direct Taxes

Compulsory retirement of corrupt|inefficient officers

121. SHRI RAOOF VALIULLAH : Will the Minister of FINANCE be pleased to state Whether Government have taken action against Senior Department Officers of the Customs and Central Excise, Incom-Tax and commercial banks who were found inefficient or corrupt, and if so, what is the number of such officers removed from service under rule 56 (j) during 1985, separtely?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): Yes Sir.

Action has been taken by the Government against senior officers of the Customs & Central Excise, Income Tax and Commercial Banks, who have been found inefficient or corrupt. The number of such officers retired under rule 56 (j) during the year 1985:—

(1) Customs and Central Excise Department—8 Officers

(2) Income Tax Department —5 Officers

(3) Commercial Banks — 87 Officers

Who were retired under regulation 19 of the Officers Service Regulations which is analogous to Rule 56(j).

Raids against tax evaders

122. SHRI RAOOF VALIULLAH: Will the Minister of FINANCE be pleased to state;

(a) what is the number of raids conducted by Government against tax evaders in 1985 and estimated tax-evasion unearthed as a result thereof; and

(b) what action Government have taken against the tax evaders?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) During the calender year 1985, Income-tax Department conducted 6919 searches and seized, prima-facie, unexplained assets worth Rs. 4341 crores approximately. Necessary action under various provisions of Direct Taxes Acts has been initiated against all the persons searched.

Bank frauds

123. SHRI RAOOF VALIULLAH: Will the Minister of FINANCE be pleased to state:

(a) what is the number of bank frauds detected in 1985 and what was the amount involved in each case;

(b) what is the number of senior management executives involved in such frauds and what action was taken against them; and

(c) what preventive measures have been taken by the banks to avoid recurrence of such frauds?